

AGENDA

UTAH COUNTIES INDEMNITY POOL BOARD OF TRUSTEES MEETING

Thursday, February 19, 2015 1:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

1:00 Lunch Provided

1:30 Open Meeting, Pledge of Allegiance Bruce Adams

ITEM	ACTION	
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1	Review/Excuse Board Members Absent	Bruce Adams
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2	Review/Approve January 15, 2015 Meeting Minutes	Karla Johnson
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3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
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4	Review/Approve Conflict of Interest Disclosures	Karla Johnson
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5	Create/Appoint Members to the Education Committee	Bruce Adams
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6	Review/Approve Premises Surrender Option(s)	Johnnie Miller
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7	Review/Approve Property Reinsurance Terms for July 1 Renewal	Johnnie Miller
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8	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
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9	Action on Personnel Matters	Brad Dee
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10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
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11	Action on Litigation Matters	Dale Eyre
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INFORMATION

12	Audit Committee Report	Karla Johnson
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13	Chief Executive Officer's Report	Johnnie Miller
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14	Other Business	Bruce Adams
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Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240



BOARD OF TRUSTEES' MEETING MINUTES

February 19, 2015, 1:30 p.m.

UCIP Offices
10980 S Jordan Gateway, South Jordan, UT

BOARD MEMBERS PRESENT

Bruce Adams, *President*, San Juan County Commissioner
Bret Millburn, *Vice President*, Davis County Commissioner
Karla Johnson, *Secretary/Treasurer* Kane County Clerk/Auditor
Alma Adams, Iron County Commissioner
Robert Dekker, Millard County Sheriff
Dale Eyre, Sevier County Attorney
Kerry Gibson, Weber County Commissioner
Victor Iverson, Washington County Commissioner
Mark Whitney, Beaver County Commissioner
Mike Wilkins, Uintah County Clerk/Auditor

BOARD MEMBERS VIA TELEPHONIC CONFERENCE

William Cox, Rich County Commissioner

BOARD MEMBERS ABSENT

Brad Dee, Weber County Human Resources
James Kaiserman, Wasatch County Surveyor

OTHERS PRESENT

Johnnie Miller, UCIP Chief Executive Officer
Sonya White, UCIP Chief Financial Officer

Call to Order

Bruce Adams called this meeting, of the Utah Counties Indemnity Pool's Board of Trustees, to order at 1:30 p.m. on February 19, 2015 and welcomed those in attendance.

Review/Excuse Board Members Absent

Kerry Gibson made a motion to excuse Brad Dee and James Kaiserman from this meeting. Victor Iverson seconded the motion, which passed unanimously.

Review/Approve January 15, 2015 Meeting Minutes

The minutes of the Board of Trustees meeting held January 15, 2015, were previously sent to the Board Members for review (see attachment number one). Mark Whitney made a motion to approve the January 15, 2015 Board of Trustees meeting minutes as written. Mike Wilkins seconded the motion, which passed unanimously.

Ratification and Approval of Payments and Credit Card Transactions

Karla Johnson reported that she has reviewed the payments made, the payments to be made and the credit card transactions of the Pool as of January 16, 2015 through February 19, 2015 (see attachment number two). Karla Johnson made a motion to approve the payments made, the payments to be made and the credit card transactions as presented. Mike Wilkins seconded the motion, which passed unanimously.

UTAH COUNTIES INDEMNITY POOL

PO Box 95730, South Jordan, UT 84095-0730

Phone (801)565-8500 ☎ Fax (801)568-0495 ☎ ucip.utah.gov

Review/Approve Conflict of Interest Disclosures

As Secretary/Treasurer of the UCIP Board of Trustees, Karla Johnson reported she has reviewed the signed Conflict of Interest Disclosure forms submitted by each Member of the Board. Karla disclosed that she is the Finance Officer of a Special Service District that had their insurance through the Utah Local Governments Trust but now, as of January 1 are covered by UCIP. Bret Millburn made a motion to approve the Trustees', Chief Executive Officer's and the Chief Financial Officer's Conflict of Interest Disclosures pursuant to the Article 14 of the UCIP Bylaws. Kerry Gibson seconded the motion, which passed unanimously.

Create/Appoint Members to the Education Committee

Pursuant to the discussion at the January 15 Board of Trustees meeting, Alma Adams made a motion to appoint William Cox, Robert Dekker, Dale Eyre, Victor Iverson, Mark Whitney and Mike Wilkins to the Education Committee of the Board. Kerry Gibson seconded the motion, which passed unanimously.

William Cox requested that staff prepare an informational sheet for the Board along with a training session at each Board meeting so that the Board can be well prepared in educating county officials on the purpose and importance of the county owned Pool.

Review/Approve Premises Surrender Option(s)

Johnnie Miller reported that he met with Adam Trupp, Chief Executive Officer of the Utah Association of Counties (UAC), to discuss UCIP's move into the UAC building. It was agreed that joint efforts will become more efficient with UCIP in the building. UCIP staff is set to move in April. Western AgCredit is in the process of advertising the space, currently occupied by UCIP, for rent. If the space is rented, Western AgCredit will allow an early termination from the lease agreement. The agreement expires February 2016. Victor Iverson made a motion authorizing Johnnie Miller to negotiate tenant terms with Adam Trupp. Bret Millburn seconded the motion, which passed unanimously.

Review/Approve Property Reinsurance Terms for July 1 Renewal

Johnnie Miller explained that UCIP's property reinsurance program renews each July 1. UCIP has a self-Insured retention (SIR) of \$250,000. Claims that exceed the SIR are paid by County Reinsurance Limited (CRL) up to \$3,000,000. Claims that exceed the CRL layer are paid by AIG and Lloyds of London. The reinsurance carriers, above the CRL layer, have made enhancements for damages to runways and expanded coverage for bridges and dams with no restrictions for sidewalks and culverts. The Board will have an opportunity to discuss these enhancements when updates to the Coverage Addendum are drafted. Indications are that UCIP will have a three percent property reinsurance premium increase July 1 because Utah is a high risk for earthquake loss and Utah has some of the highest property values in the CRL pool. Karla Johnson made a motion to continue to work with County Reinsurance Limited for UCIP's property reinsurance renewal. Mike Wilkins seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Bret Millburn made a motion to strike agenda item: *Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual*. Karla Johnson seconded the motion, which passed unanimously.

Action on Personnel Matters

Bret Millburn made a motion to strike agenda item: *Action on Personnel Matters*. Karla Johnson seconded the motion, which passed unanimously.

Set Date and Time for Closed Meeting

Dale Eyre made a motion to *Set Date and Time for a Closed Meeting to Discuss Pending or Reasonably Imminent Litigation* at 2:30 p.m. on February 19, 2015. Robert Dekker seconded the motion, which passed unanimously. Board Members present at and participating in the closed meeting were: Bruce Adams, Bret Millburn, Karla Johnson, Alma Adams, William Cox, Robert Dekker, Dale Eyre, Kerry Gibson, Victor Iverson, Mark Whitney and Mike Wilkins. Also present were: Johnnie Miller and Sonya White.

The regular scheduled meeting resumed at 2:40 p.m. on February 19, 2015.

Action on Litigation Matters

Dale Eye made a motion authorizing settlement up to an amount of 25% of the authority given to the Chief Executive Officer and the Claim Manager in the matter of WEB0000320210. Mike Wilkins seconded the motion, which passed. Kerry Gibson abstained.

Audit Committee Report

Karla Johnson reported that the Audit Committee met today with the independent auditors of Wisan Smith Racker and Prescott to review the upcoming audit procedures of UCIP's financial statements. The Audit Committee recommended additional internal controls over claim administration practices be put in place in an effort to provide a more safe work environment for UCIP employees.

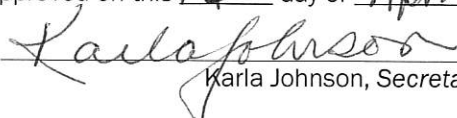
On the recommendation of UCIP's CFO, Sonya White, Karla Johnson made a motion to approve Zions Bank as UCIP financial institution (see attachment number three). Alma Adams seconded the motion, which passed unanimously.

Chief Executive Officer's Report

From a liability standpoint, Johnnie Miller reported on the legislation he has been watching this session: 1) Changes to Governmental Immunity Act may make the immunities stronger and may also increase defense costs; 2) Public entities may become exempt from filing appellate bonds; 3) Changes to the Workplace Abuse and Conduct Act may expand harassment types claims to include any abusive behavior, which may impact the County Personnel Management Act; 4) HB242 State and Local Government Employee Policy may require counties to provide special accommodations for nursing mothers; and 5) HB251 Interlocal agencies would no longer comply with the Uniform Fiscal Procedures Act but the procedures proposed in the Interlocal Act.

Other Business

The next meeting of the Board of Trustees will be held Thursday, March 19, 2015, 12:30 p.m. at the UCIP Offices, 10980 S. Jordan Gateway, South Jordan, Utah.

Approved on this 14~~th~~ day of April 2015

Karla Johnson, Secretary/Treasurer

Utah Counties Indemnity Pool Payments

January 15, 2015 - February 19, 2015

Type	Date	Num	Name	Memo	Amount
500-000000-10010100 ML Expense					
Liability Check	01/29/2015		QuickBooks Payroll Service	Created by Payroll Service on 01/26/2015	-11,163.58
Liability Check	02/12/2015		QuickBooks Payroll Service	Created by Payroll Service on 02/09/2015	-10,936.81
Liability Check	01/30/2015	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270543084495309	-4,488.72
Liability Check	01/30/2015	ONLINE	Utah Retirement Systems	Confirmation Number: 01293410455	-7,916.67
Liability Check	01/30/2015	ONLINE	Utah State Tax Commission	Confirmation Number: 1-615-872-256	-1,491.74
Liability Check	01/30/2015	ONLINE	Nationwide Retirement Solutions	Entity: 0036786001	-2,206.70
Liability Check	02/11/2015	ONLINE	United States Treasury	EFT ACKNOWLEDGEMENT NUMBER: 270544253342718	-4,391.80
Check	01/26/2015	VISA	Wells Fargo	Account Number: 4856 2002 0207 3675	-2,298.40
Check	01/26/2015	VISA	Wells Fargo	Account Number: 4856 2002 0232 0068	-25.58
Check	01/16/2015	7429	Johnnie R. Miller	Expense Reimbursement	-191.48
Check	01/16/2015	7430	Bruce Adams	Mileage Reimbursement	-345.00
Check	01/16/2015	7431	Brad Dee	Mileage Reimbursement	-62.10
Check	01/16/2015	7432	James Kaiserman	Mileage Reimbursement	-57.50
Check	01/16/2015	7433	Bret Millburn	Mileage Reimbursement	-36.23
Check	01/16/2015	7434	Mark Whitney	Mileage Reimbursement	-123.63
Check	01/16/2015	7435	Mike Wilkins	Mileage Reimbursement	-209.30
Check	01/16/2015	7436	County Reinsurance, Limited	2015 Liability Reinsurance	-1,109,953.00
Bill Pmt -Check	01/30/2015	7437	PEHP-LTD	Coverage Period: JAN15	-196.01
Check	01/30/2015	7438	Arthur J. Gallagher & Co.	Invoice Number: 1196707	-127.00
Bill Pmt -Check	01/30/2015	7439	Les Olson Company	Invoice Number: EA5666050	-100.40
Bill Pmt -Check	01/30/2015	7440	Marsh USA Inc.	Invoice Number: 622957019822	-5,251.33
Bill Pmt -Check	01/30/2015	7441	Office Depot	35538769	-33.42
Bill Pmt -Check	01/30/2015	7442	Revco Leasing Company, LLC	Invoice Number: 381042	-435.91
Bill Pmt -Check	02/02/2015	7443	Western AgCredit	Invoice Number: 2-2015	-10,483.40
Liability Check	02/02/2015	7444	Public Employees Health Program	Policy Number 1076 (JAN)	-5,300.00
Check	02/11/2015	7445	Johnnie R. Miller	Expense Reimbursement	-186.88
Check	02/11/2015	7446	Johnnie R. Miller	Expense Reimbursement	-727.95
Check	02/11/2015	7447	Mark Whitney	Mileage Reimbursement	-123.63
Liability Check	02/11/2015	7448	Opticare of Utah	Invoice Number: 61225	-57.42
Liability Check	02/11/2015	7449	Opticare of Utah	Invoice Number: 61803	-57.42
Bill Pmt -Check	02/11/2015	7450	Fluid Advertising	Invoice Number: 4097	-660.00
Bill Pmt -Check	02/11/2015	7451	Microworks	Invoice Number: 48497	-778.00
Bill Pmt -Check	02/11/2015	7452	Office Depot	35538769	-66.64
Bill Pmt -Check	02/11/2015	7453	Premiere Global Services	Invoice Number: 17868532	-87.29
Bill Pmt -Check	02/11/2015	7454	Revco Leasing Company, LLC	Invoice Number: 383540	-435.91
Bill Pmt -Check	02/11/2015	7455	Whitney Advertising & Design, Inc.	Invoice Number: 21032	-95.00
Bill Pmt -Check	02/11/2015	7456	Integra	915218	-638.16
Bill Pmt -Check	02/17/2015	7457	Arthur J. Gallagher & Co.	Invoice Number: 1228785	-100.00
Bill Pmt -Check	02/17/2015	7458	McDonald Fielding PLLC	Invoice Number: 21557	-247.50
Bill Pmt -Check	02/17/2015	7459	State of Utah Mail	Invoice Number: L7176173	-87.50
Bill Pmt -Check	02/17/2015	7460	Strong & Hanni	Invoice Number: 140272	-783.00
Bill Pmt -Check	02/17/2015	7461	Wire Canyon Software LLC	Invoice Number: 1056	-2,495.00
Bill Pmt -Check	02/17/2015	7462	Strong & Hanni	Invoice Number: 140265	-912.00
Total 500-000000-10010100 ML Expense					-1,186,265.01
TOTAL					-1,186,265.01

ZIONS® Wealth Advisors

ACCOUNT SUMMARY

UCIP

Account #8913870

From 1/01/2015 Through 1/31/2015

ACCOUNT SUMMARY (COST):

BEGINNING BALANCE:	2,073,725.72
DEPOSITS IN THE PERIOD:	-
WITHDRAWALS IN THE PERIOD:	-
REALIZED GAIN/LOSS:	10.10
GROSS INCOME:	3,007.95
MANAGEMENT FEE (0.131%):	(231.41)
ENDING BALANCE:	2,076,512.36

PERFORMANCE SUMMARY

INTEREST EARNED:	2,388.99
AMORTIZATION/ACCRETION (Month to Date):	(222.51)
REALIZED GAIN/LOSS:	10.10
GROSS EARNINGS:	2,176.57
MANAGEMENT FEE (0.131%):	(231.41)
NET EARNINGS:	1,945.16
AVERAGE DAILY BALANCE:	2,075,896.76
GROSS EARNINGS RATE:	1.2176%
(360-day yield)	
NET EARNINGS RATE:	1.0882%
(360-day yield)	

* Performance calculated using trade-date accounting.

* Management fee is charged on first day of following month, then back-dated to reflect the charged fee for the month in which it was earned. Funds invested in PTIF are not charged management fees.

* This summary is provided as a courtesy and for informational purposes only. It should not be used for tax purposes. Clients should refer to their custodial statement as the official account documentation.

* Please note that amortization and accretion makes up a portion of the Gross Earnings. Amortization and accretion is expense / income that is received from buying securities at a premium / discount (i.e., commercial paper).

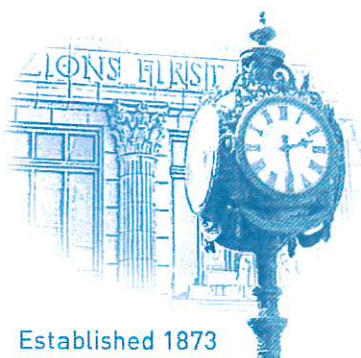
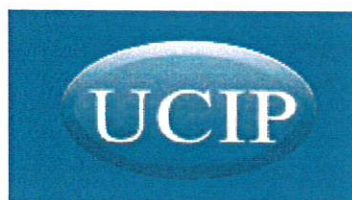
* Contango Capital Advisors is a registered investment adviser and a non-bank affiliate of Zions Bank and a non-bank subsidiary of Zions Bancorporation. In Utah and Idaho, Contango operates under the name Zions Wealth Advisors. Some representatives of Zions Wealth Advisors are also registered representatives of Zions Direct, which is a member of FINRA/SIPC and a non-bank subsidiary of Zions Bank. Investment products and services are not insured by the FDIC or any federal or state governmental agency, are not deposits or other obligations of, or guaranteed by, Zions Bank, Zions Bancorporation or its affiliates, and may be subject to investment risks, including the possible loss of principal value or amount invested.

ZIONS FIRST NATIONAL BANK

Treasury Banking Services

Proposal for:

Utah Counties Indemnity Pool



ZIONS BANK®

WE HAVEN'T FORGOTTEN WHO KEEPS US IN BUSINESS.®

Contact Information

Zions Bank

Financial Center Manager	Clayton Berg	801-253-8469	Clayton.berg@zionsbank.com
Treasury Relationship Manager	Hollie Duran	801-844-8187	Hollie.duran@zionsbank.com
Treasury Support Specialist	Bre Walker	801-844-8166	Breanna.walker@zionsbank.com
Treasury Customer Service Group		801.844.8057	

February 11, 2015

Dear Sonya White,

I appreciate you taking the time to meet with me and look forward to the opportunity of working with Utah Counties Indemnity Pool. At Zions Bank “We haven’t forgotten who keeps us in business”. Business is more than a transaction, it’s personal. Therefore, we will provide you with a local team of bankers to meet your specific banking needs.

Since 1873 Zions Bank has been proud to serve the businesses in our communities. For many years we have been the top provider of SBA loans in Utah and Idaho. To preserve our community’s rich heritage of enterprise and ingenuity, Zions Bank remains committed to helping businesses grow. Your banking team comes with a tremendous amount of experience plus the strength and stability of Zions Bank with 133 branches in Utah and Idaho.

I will be your dedicated treasury relationship manager providing you with the one-on-one financial attention needed. Through ever changing and growing business cycles my primary focus is to guide you into the products and services best suited for your financial needs. Income earned at Zions Bank stays in the local community paying taxes and supporting our local economy.

I look forward to working with your team.

Sincerely,

Hollie Duran
Vice President
Treasury Relationship Manager

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Bank to Bank Comparison

Company Name: Utah Counties Indemnity Pool Expense Account
Date of Comparison: January 2015
Requesting Officer: Hollie Duran

Competing Bank Service Description	Projected Volume	Unit Price	Service Charges	Zions Bank Service Description	Zions Unit Price	Zions Service Charges	Projected Cost Savings
BALANCE & COMPENSATION INFO							
RECOUPMENT MONTHLY	670.79	\$ 0.13	\$ 85.53	BALANCE BASED FEE	\$ 0.13	\$ 88.37	\$ (2.84)
GENERAL ACCOUNT SERVICES							
ACCOUNT MAINTENANCE -CHEXSTOR	1	\$ 6.30	\$ 6.30	ACCOUNT MAINTENANCE FEE (PER MONTH)	\$ 16.50	\$ 16.50	\$ (10.20)
DEBITS POSTED	9	\$ 0.12	\$ 1.08	DEBIT ENTRIES (CHECKS)	\$ 0.20	\$ 1.80	\$ (0.72)
CREDITS POSTED	7	\$ 0.29	\$ 2.03	CREDIT ENTRIES (DEPOSITS)	\$ 0.55	\$ 3.85	\$ (1.82)
DEPOSITORY SERVICES							
CR POSTED - OTC STORE DEPOSITS/ND	7	\$ -	\$ -	NA		\$ -	\$ -
DEPOSITED CHECKS - ON US	5	\$ 0.11	\$ 0.55	ITEMS DEPOSITED (ON-US ITEMS)	\$ 0.11	\$ 0.55	\$ -
DEPOSITED CHECKS	20	\$ 0.11	\$ 2.20	ITEMS DEPOSITED (OTHER ITEMS)	\$ 0.13	\$ 2.60	\$ (0.40)
PAPER DISBURSEMENT SERVICES							
DDA CHECKS PAID	29	\$ 0.16	\$ 4.64	DEBIT ENTRIES (CHECKS)	\$ 0.20	\$ 5.80	\$ (1.16)
GENERAL ACH SERVICES							
ELECTRONIC CREDITS POSTED	1	\$ 0.25	\$ 0.25	ACH CREDITS RECEIVED	\$ 0.30	\$ 0.30	\$ (0.05)
ACH RECEIVED ITEM	7	\$ 0.06	\$ 0.42	ACH DEBITS RECEIVED	\$ 0.14	\$ 0.98	\$ (0.56)
INFORMATION SERVICES							
CEO BASIC BANKING - MONTHLY BASE	1	\$ 15.75	\$ 15.75	AG BAL REPORTING - 1st acct	\$ 5.00	\$ 5.00	\$ 10.75
CEO BASIC BANKING ADDL ACCOUNT - MONTH	2	\$ 7.90	\$ 15.80	AG BAL REPORTING - 2 to 5 accts	\$ 5.00	\$ 10.00	\$ 5.80
				Stop Payments	\$7.50	\$ 7.50	\$ (7.50)
				ACH	\$40.00		-
Total Monthly		\$ (134.55)		Total Monthly		\$ (143.25)	\$ (1.20)
Available Balance	\$ 639,150.63			Available Balance	\$ 639,150.63		
Competing Banks Earnings Credit Rate	0.20%	\$ 108.57		Zions Bank Earnings Credit Rate	0.18%	\$ 97.71	
Net Monthly		\$ (25.98)		Net Monthly		\$ (45.54)	\$ (19.56)

Bank to Bank Comparison

Company Name: Utah Counties Indemnity Pool Claims Account
Date of Comparison: January 2015
Requesting Officer: Hollie Duran

Competing Bank Service Description	Projected Volume	Unit Price	Service Charges	Zions Bank Service Description	Zions Unit Price	Zions Service Charges	Projected Cost Savings
BALANCE & COMPENSATION INFO							
RECOUPMENT MONTHLY	62.2	\$ 0.13	\$ 7.93	BALANCE BASED FEE		-	\$ 7.93
GENERAL ACCOUNT SERVICES							
ACCOUNT MAINTENANCE -CHEXSTOR	1	\$ 6.30	\$ 6.30	ACCOUNT MAINTENANCE FEE (PER MONTH)	\$ -	\$ -	\$ 6.30
PAPER DISBURSEMENT SERVICES							
DDA CHECKS PAID	62	\$ 0.16	\$ 9.92	DEBIT ENTRIES (CHECKS)	\$ -	\$ -	\$ 9.92
GENERAL ACH SERVICES							
ELECTRONIC CREDITS POSTED	3	\$ 0.25	\$ 0.75	ACH CREDITS RECEIVED	\$ -	\$ -	\$ 0.75
ACH RECEIVED ITEM	3	\$ 0.06	\$ 0.18	ACH DEBITS RECEIVED	\$ -	\$ -	\$ 0.18
Total Monthly		\$ (25.08)		Total Monthly		\$ -	\$ 25.08
Available Balance	\$ 62,204.22			Available Balance	\$ 62,204.22		
Competing Banks Earnings Credit Rate	0.20%	\$ 10.57		Zions Bank Earnings Credit Rate	0.00%	\$ -	
Net Monthly		\$ (14.51)		Net Monthly		\$ -	\$ 14.51

Company Name: Utah Counties Indemnity Pool Cafeteria Account
Date of Comparison: January 2015
Requesting Officer: Hollie Duran

Competing Bank Service Description	Projected Volume	Unit Price	Service Charges	Zions Bank Service Description	Zions Unit Price	Zions Service Charges	Projected Cost Savings
BALANCE & COMPENSATION INFO							
RECOUPMENT MONTHLY	3.55	\$ 0.13	\$ 0.45	BALANCE BASED FEE	\$ -	-	\$ 0.45
GENERAL ACCOUNT SERVICES							
ACCOUNT MAINTENANCE -CHEXSTOR	1	\$ 6.30	\$ 6.30	ACCOUNT MAINTENANCE FEE (PER MONTH)	\$ -	\$ -	\$ 6.30
PAPER DISBURSEMENT SERVICES							
DDA CHECKS PAID	3	\$ 0.16	\$ 0.48	DEBIT ENTRIES (CHECKS)	\$ -	\$ -	\$ 0.48
Total Monthly		\$ (7.23)		Total Monthly		\$ -	\$ 7.23
Available Balance	\$ 3,548.19			Available Balance	\$ 3,548.19		
Competing Banks Earnings Credit Rate	0.20%	\$ 0.60		Zions Bank Earnings Credit Rate	0.00%	\$ -	
Net Monthly		\$ (6.63)		Net Monthly		\$ -	\$ 6.63

Product Recommendations

Recommended Products

2 Basic Business Checking Accounts

Positive Pay

Anytime Gateway

Business Credit Cards

Products Available

COLLECTIONS		Account Analysis Account Reconciliation ACH Origination ACH Payments Anytime Deposits Anytime Gateway Anytime Payments Balance Reporting Book Transfers Business Advisory Services Cash Management Sweep CD Imaging Check Imaging Check Recovery Commercial Card Controlled Disbursement Data Exchange Deposit Imaging Direct Deposit Electronic Data Interchange Electronic Report Delivery Foreign Exchange Health Savings Accounts Institutional Liquidity Management Insurance Services Investment Sweeps Investment Services Loan Sweep Accounts Lockbox Merchant Services Outsourced Disbursement Pay Cards Positive Pay Stop Payments Sweep Accounts Vault Services Wealth Management Wires Zero Balance Accounts Zions 401k
DISBURSEMENTS		
LOANS		
INVESTMENT SWEEPS		
401(K)		
INSURANCE		
HEALTH CARE ACCOUNTS		
BUSINESS SUCCESSION PLANNING		
INTERNATIONAL BANKING & FOREIGN EXCHANGE		

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Utah Counties Indemnity Pool: Board of Trustees

Entity: Utah Counties Indemnity Pool

Public Body: [Board of Trustees](#)

Subject: Administrative Services

Notice Title: Board of Trustees Meeting

Notice Type: Notice

Notice Date & Time: February 19, 2015 | 1:30 PM - 3:30 PM

Description/Agenda:

Open Meeting, Pledge of Allegiance

ACTION

Review/Excuse Board Members Absent

Review/Approve January 15, 2015 Meeting Minutes

Ratification and Approval of Payments and Credit Card Transactions

Review/Approve Conflict of Interest Disclosures

Create/Appoint Members to the Education Committee

Review/Approve Premises Surrender Option(s)

Review/Approve Property Reinsurance Terms for July 1 Renewal

Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual

Action on Personnel Matters

Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

Action on Litigation Matters

INFORMATION

Audit Committee Report

Chief Executive Officer's Report Other Business

Notice of Special Accommodations:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sonya White at the Utah Counties Indemnity Pool, PO Box 95730, South Jordan, UT 84095-0730, or call 800-339-4070, at least three days prior to the meeting.

Notice of Electronic or telephone participation:

Any Member of the Utah Counties Indemnity Pool Board of Trustees may participate telephonically.

Other information:

This notice was posted on: February 19, 2015 11:19 AM

This notice was last edited on: February 19, 2015 11:19 AM

Please give us feedback

Meeting Location:

10980 S. Jordan Gateway
Garden Level South Jordan , 84095

Map this!

Contact Information:

Sonya White
801-565-8500
sonya@ucip.utah.gov

Download Attachments:

- [Agenda 19FEB15.pdf](#) Other Added: 2015/02/19 11:19 AM

Audio File Address

Subscription options

Subscription options will send you alerts regarding future notices posted by this public body.

- [RSS](#)
- [E-mail](#)

Options